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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

CHARLES G. LIEF,
Plaintiff,
v.
GREYSTON FOUNDATION, INC.,
Defendant.

Case No.: 07-CIV-6232 (WCC)

Honorable William C. Connor

**RULE 7.1 DISCLOSURE STATEMENT
(FILED ELECTRONICALLY)**

Pursuant to Federal Rule of Civil Procedure 7.1, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, defendant Greyston Foundation, Inc., by and through its attorneys, Reed Smith LLP, hereby certifies that it is a not-for-profit corporation and has no other parent corporations or publicly held corporations that own 10% or more of its stock.

Dated: New York, New York
September 10, 2007

REED SMITH LLP

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